



FOR CLERK USE ONLY
City Council
Item No. 3

CITY COUNCIL AGENDA FACT SHEET

Administration

Department

April 20, 2010

Requested Date

1. Request:

Council Approval

☒Information Only/
Presentation☐

Other (specify)

☐

Hearing

☐

2. Requested Action:

Adopt Resolution to authorize staff to proceed as necessary to expeditiously complete work on the Industrial Park improvements related tot he Economic Development grant awarded to the city.

3. Fiscal Impact:

Revenue:

Increase

☐

Source:

Decrease

☐

Amount:

Cost:

Increase

☐

Source:

Decrease

☐

Amount:

Does Not Apply

☐

4. Reviewed By:

Finance Dept. on

By:

Comments:

City Attorney on

By:

Comments:

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., 2 Fridays before the scheduled meeting date.

CLERK USE ONLY:

CITY COUNCIL DATE:

Action

☐

Filing

☐

Consent

☐

Presentation

☐

Hearing

☐

Other(specify)

☐

Reviewed by: City Clerk

City Manager

Date

Date

CITY COUNCIL AGENDA REPORT

SUBJECT: RESOLUTION TO AUTHORIZE STAFF TO PROCEED AS NECESSARY TO EXPEDITIOUSLY COMPLETE WORK ON THE INDUSTRIAL PARK IMPROVEMENTS RELATED TO THE ECONOMIC DEVELOPMENT GRANT AWARDED TO THE CITY

AGENDA DATE: April 20, 2010

PREPARED BY: Victor Carrillo, City Manager

APPROVED FOR AGENDA BY: Victor Carrillo, City Manager

RECOMMENDATION: Approve resolution.

FISCAL IMPACT: The City has been awarded a grant to complete certain infrastructure improvements. The City has the necessary matching funds to complete the project and will seek reimbursement via the grant funds as the project progresses.

DISCUSSION (Current consideration): Based on the recent earthquake and damage to public and private infrastructure, it is imperative that the City take all actions necessary to expeditiously proceed with the construction of infrastructure improvements related to the economic development grant awarded to the City for the industrial park. It is imperative that jobs are created in the City at this time of economic downturn and disaster reconstruction.

RESOLUTION NO. 2010-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO
TO AUTHORIZE STAFF TO PROCEED AS NECESSARY TO
EXPEDITIOUSLY COMPLETE WORK ON THE INDUSTRIAL PARK
IMPROVEMENTS RELATED TO THE ECONOMIC DEVELOPMENT
GRANT AWARDED TO THE CITY**

WHEREAS, the City has been awarded a grant to complete certain infrastructure improvements at an industrial park and the City has the necessary matching funds to complete the project and will seek reimbursement via the grant funds as the project progresses;

WHEREAS, due in part to a general recession in the national economy and the recent earthquake, the City of Calexico is currently, and has been, experiencing a fiscal crisis; and

WHEREAS, it is imperative that the City take all actions necessary to expeditiously proceed with the construction of infrastructure improvements related to the economic development grant awarded to the City for the industrial park so that jobs are created in the City at this time of economic downturn and disaster reconstruction.

NOW, THEREFORE, the City Council of the City of Calexico does hereby resolve as follows:

1. The City Council hereby directs City staff to proceed expeditiously with the actions necessary to comply with the grant requirements and timeline. Any actions that require City Council approval will be brought to Council in a timely manner.

PASSED, APPROVED, AND ADOPTED at the regular meeting of the City Council of the City of Calexico this 20th day of April, 2010.

DAVID OUZAN, MAYOR

ATTEST:

LOURDES CORDOVA, CITY CLERK

APPROVED AS TO FORM:

JENNIFER M. LYON, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, LOURDES CORDOVA, CITY CLERK OF THE CITY OF CALEXICO, DO HEREBY CERTIFY THAT THE ABOVE FOREGOING RESOLUTION NO. 2010- ____ WAS DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALEXICO ON THIS 20th DAY OF April, 2010 BY THE FOLLOWING VOTE, TO WIT:

AYES:
NOES:
ABSENT:

LOURDES CORDOVA, CITY CLERK